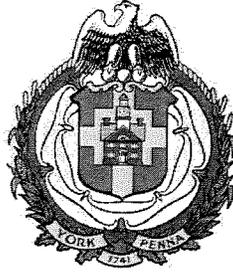


Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Michael Helfrich, Member of Council
David Satterlee, Member of Council

Dianna L. Thompson-Mitchell, City Clerk
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AGENDA

September 16, 2014
Public Comment 6:30 p.m.
Legislative Session 7:00 p.m.

I. Public Comment: 6:30 p.m. to 7:00 p.m.

Disclaimer: Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.

City Council welcomes public comment on agenda items and on City-related issues not on the agenda. Under Council's adopted Rules and Procedures, comment on agenda items occurs during Council's regular 7:00 p.m. meeting. Comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. Persons wishing to speak on non-agenda items should sign up with the City Clerk before the 6:30 Public Comment period. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules, available from the City Clerk, are also on display in Council Chambers and on Council's web page at www.yorkcity.org.

II. Call Legislative Meeting to Order: 7:00 p.m.

III. Roll Call

IV. Pledge of Allegiance

V. Moment of Silence

VI. Action on previous meeting Minutes of **September 2, 2014**.

VII. Presentations, Proclamations and Awards: None

VII. Committee Meeting(s) Scheduled:

Committee Work Sessions: Scheduled for Wednesday, September 24, 2014 at 6:00 p.m. in Council Chambers. (Agenda items due by 12 noon on September 17)

IX. Status of Prior Committee Referrals

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

1. Resolution No. 84 - A Resolution
 Authorizing the release of security funds to WellSpan Health (Related to construction of a medical office facility at 1401 Roosevelt Ave. - \$15,000)
 Introduced by: Renee S. Nelson
 Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions

2. Final Passage of Bill No. 23 (Forthcoming) - A Bill
 Authorizing an Intergovernmental Cooperation Agreement. (For implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan)
 Introduced by: David Satterlee
 Originator: Public Works
3. Final Passage of Bill No. 24 (Forthcoming) - A Bill
 Amending Article 349 "Admissions Tax" of the Codified Ordinances. (To update definitions, payment of taxes and add exemptions and limitations)
 Introduced by: Michael Ray Helfrich
 Originator: Business Administration
4. Final Passage of Bill No. 25 (Forthcoming) - A Bill
 Amending Article 730 "Neighborhood Improvement Ordinance" of the Codified Ordinances. (To make subsections 730.99(A) & (B) Violation Ticket Fines and Penalties consistent)
 Introduced by: Michael Ray Helfrich
 Originator: Council (Helfrich)

New Business

5. Introduction of Bill No. (PULLED - Will be on 9/24/14 Committee Agenda) - A Bill
 Amending Article 341 "Earned Income and Net Profit Tax." (To impose additional taxes)
 Introduced by: Michael Ray Helfrich
 Originator: Business Administration
 (**Note:** Bills must sit for at least one meeting; therefore, this Bill will be considered for final passage on or after October 7, 2014)

- XI. Requests for Future Meetings
- XII. Council Comment
- XIII. Administration Comment
- XIV. Adjournment
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.

Council of City of York, PA
Session 2014
Resolution No. 84

RS Nelson

INTRODUCED BY: **Renee S. Nelson**

DATE: **September 16, 2014**

WHEREAS, Wellspan Health has requested the reduction of public improvements security funds associated with the construction of a medical office facility at 1401 Roosevelt Avenue; and

WHEREAS, there is a security construction balance of \$24,450.00; and

WHEREAS, York City Council approved of the Final Land Development Plan; and

WHEREAS, the request for the release an additional \$15,000.00 of the financial security has been requested and reviewed by the City Engineer, who has determined that \$15,000.00 may be released; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that \$15,000.00 of the financial security associated with medical office building at 1401 Roosevelt Avenue can be released, and the President of Council and City Clerk are authorized to certify this approval by affixing their signatures to the resolution.

PASSED FINALLY: September 16, 2014

BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None

Carol Hill-Evans

Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell

Dianna L. Thompson-Mitchell, City Clerk